

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 19, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 12, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 16 additions and deductions to the tax assessment rolls per Exhibit A.

3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Nebraska United Methodist Foundation
Vital Services Inc.

4) **SETTING OF A PUBLIC HEARING ON OCTOBER 3, 2000 AT 2:30 P.M. FOR NOTICE OF VALUATION CHANGE FOR:**

Jim Mooreland

Board of Equalization
2:30 p.m.

5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

Concord Hospitality
Nebraska Housing Resource Inc.
Cyrilla Crown LTD (8 notices)
Chadd Construction Inc. (5 notices)
Regal Building Systems Inc. (4 notices)
Brighton Construction Co., Inc. (4 notices)
Elmer III & Valerie Robertson
Marlene Koci
Larry & Jeri Brainard

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

6) **REMOVAL A TAX EXEMPTION ON REAL PROPERTY FOR THE FOLLOWING FOR YEAR 2000 :**

Phantom II Post 9875 VFW

7) **ADJOURNMENT**

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- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 12, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 19, 2000.

- 3) **PUBLIC HEARINGS:**
 - A. County Final Plat 00019, Countryside Estates, requested by Lyle Loth of ESP on behalf of Ron and Janice Skoda, for seven residential lots and one outlot for a private roadway, on property generally located on the north side of West Denton Road at Southwest 70th Street in Lancaster County, Nebraska.

 - B. Creation of a Joint Public Agency and a resolution to determine the need for such an agency. The Joint Public Agency is being created to issue bonds for the construction of capital improvements on the Lancaster County Fairgrounds. The public agencies initially participating in the Joint Public Agency are Lancaster County and the Lancaster County Agricultural Society.

- 4) **OLD BUSINESS:**
 - A. An agreement with Road Builders Machinery and Supply Company, Inc. to sell to the County two Komatsu Motor Graders with mounting capabilities. The County will pay \$184,680 which includes the trade-in value of County machines 320 and 324. (C-00-427)

- 5) **NEW BUSINESS:**
 - A. Authorization of Wells Fargo Bank, as Trustee, to disburse \$642,884.40 from the juvenile detention center bond proceeds to Cheever Construction Company for the 7th application for payment as the general contractor for the new Juvenile Detention Center. (M-00-81)

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5) **NEW BUSINESS CONTINUED:**

- B. Award of bid to EyeMed for vision care services for Lancaster County employees under the Vision Care Eye Program; RFP #00-189. (B-00-34)
- C. Letter giving 60-day notice of non-renewal of Lancaster County Vision Plan with VSP Insurance Company. (M-00-82)
- D. Recommendation from the Purchasing Agent and the Corrections Department to award an order off of the State of Nebraska Contract for Motorola portable radios to Motorola C & E (Omaha, NE). The award is for 12 radios and 3 desktop chargers (to match existing equipment used by Corrections) in the total amount of \$12,304.41. (B-00-33)
- E. Recommendation from the Purchasing Agent and the Corrections Department to ratify a contract for vending services to Perfect Cup Vending (Lincoln, NE). Term of the agreement is for three years with one 3-year renewal option with mutual consent. The award is for approximately \$22,000 annually. (C-00-458)
- F. Appointments and Reappointments of the following individuals to the Air Pollution Control Advisory Board:

<u>Name of Individual</u>	<u>Term</u>
Marsha Misle (new appt)	September, 2001 through September 1, 2003
Carol Swigart (new appt)	September, 2001 through September 1, 2003
Wayne Heyen (reappt)	September, 2001 through September 1, 2003
Judy Roots (reappt)	September, 2001 through September 1, 2003
Karen Phillips, M.D. (reappt)	September, 2001 through September 1, 2003
Kip Hulvershorn (reappt)	September, 2001 through September 1, 2003

- G. A resolution authorizing the installation of the following traffic signs in Lancaster County, Nebraska: (R-00-116)
 - Install a school bus stop ahead sign on Northwest 84th Street 500' north of the house drive of the Schell residence at 4405 Northwest 84th Street. Sign was requested by the Malcolm school district.
 - Install a reduced speed ahead sign on Canongate Road 250' north of Oldfield Street for southbound traffic.
 - Install a 50 mph speed limit sign on Canongate Road 250' north of Oldfield Street for northbound traffic.

5) **NEW BUSINESS CONTINUED:**

- H. A resolution regarding an application for Addition to the premises of a Class C and K Liquor License held by the Nebraska State Fair Board of Agriculture, dba/Nebraska State Fair, located at 1800 State Fair Park Drive, Lancaster County, Nebraska. (R-00-115)
- I. A grant contract with Region V Systems through F³ to assist with facilitation of the F³ program. County will pay up to \$468,000. The contract term is July 1, 2000 and will last 12 months. (C-00-460)
- J. Master Agreement for Treasury Management Services with Wells Fargo Bank for treasury management services. Fees for services are more particularly provided in the service documents. Contract may be terminated with 30-days notice. (C-00-459)
- K. A political subdivision tort claim filed against the Juvenile Detention Facility by Charles Burr, in the amount of \$155, for lost property.
- L. A political subdivision tort claim filed against the Juvenile Detention Facility by Nicole Delgado, in the amount of \$235, for lost property.
- M. A request from Russell Dlouhy for a refund of real estate taxes for 1999, in the amount of \$1,519.64. (M-00-83)
- N. Setting of salary for Jennifer A. Thoams, as an Attorney I in the County Attorney's Office, for \$52,980, effective September 14, 2000.
- O. Setting of salary for Susan T. Buettner, as an Attorney I in the County Attorney's Office, for \$43,000, effective September 18, 2000.

- 6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. Lancaster Manor's Monthly Report.
 - 2. Lancaster County Noxious Weed Control Authority's Monthly Report for August, 2000.
 - 3. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for August, 2000.
 - 4. Records and Information Management's Monthly Report for August, 2000.
 - 5. Lancaster County Treasurer's Statement of Unpaid Taxes on Personal Property for the years 1993 through 1997.

6) **CONSENT ITEMS CONTINUED:**

B. Setting of public hearings for Tuesday, October 3, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1. Comprehensive Plan Amendment No. 94-59, requested by the Director of Planning, to amend "Chapter 4, Transportation" as identified in the Review Draft Report: Long Range Transportation Plan (LRTP), dated July 31, 2000, and associated maps, figures and other supporting documentation as identified in the draft report, which is submitted under separate cover.
2. Comprehensive Plan Amendment No. 94-45, requested by the Director of Planning, to incorporate by reference the "Greater Arnold Heights Area Neighborhood Plan" and to amend the Lincoln Land Use accordingly.

C. Setting of public hearings for Tuesday, October 10, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1. County Change of Zone 202, requested by the Director of Planning, to amend Article 2 and Article 9 of the Lancaster County Zoning Resolution to define and allow sexually oriented live entertainment establishments as a permitted special use in the "I" Industrial district.
2. Amend County Board Resolution #2832 Regulating Individual Sewage-Disposal Systems. The amendment would change the fees as provided in the proposed Resolution.

D. Right-of-way contracts between the County Engineer and the following relating to road improvements:

- James A and Phyllis M Kumm, in the total amount of \$4,521.21, at Northwest 12th Street and West Davey Road; Project C55-C-407(1). (3 contracts) (C-00-453 through C-00-455)
- Lillie I Larsen, in the total amount of \$804.50, at Northwest 12th Street and West Davey Road; Project C55-C-407(1). (2 contracts) (C-00-456 & C-00-457)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a hearing on Tuesday, September 19, 2000 at 9 a.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building with regard to the revocation or suspension of a liquor license for DLH, Inc. doing business as Coaches Sports Bar and Grill, located at 640 West Prospector Court.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 21, 2000 at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.
- C. A public hearing will be held on Tuesday, September 26, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for a Class M (Bottle Club) liquor license from DLH Inc. doing business as Coaches Sports Bar & Grill, located at 640 West Prospector Court.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast at 1 p.m. on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.